UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

UNITED STATES OF AMERICA,

STEVEN JAMES ANTOINE,

Plaintiff,

٧.

Case: 1:22-cr-20011

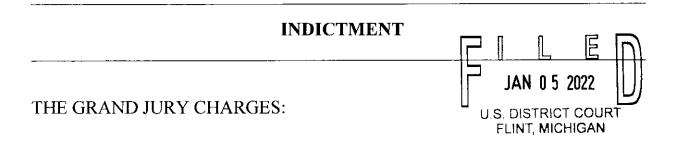
Judge: Ludington, Thomas L.

MJ. Morris, Patricia T.

Filed: 01-05-2022

INDI USA v. Steven Antoine (tt)

Defendant.



COUNT 1 (M.C.L 750.136b(5)(b) and 18 U.S.C. §§ 1151, 1152, and 13) (Child Abuse in the Third Degree)

In or around December 2021, in the Northern Division of the Eastern District of Michigan, within Indian country, as defined in 18 U.S.C. § 1151, that is, the Isabella Reservation, Steven James Antoine, a non-Indian, knowingly and intentionally committed an act that under the circumstances posed an unreasonable risk of harm or injury to a child, and the act resulted in physical harm to Minor

Victim 1, an Indian child, contrary to Michigan Complied Law 750.136b(5)(b) and 18 U.S.C. §§ 1151, 1152, and 13.

FORFEITURE ALLEGATION

Pursuant to Fed. R. Cr. P. 32.2(a), the government hereby provides notice to the defendant of its intention to seek forfeiture of all proceeds, direct or indirect, or property traceable thereto, all property that facilitated the commission of the violations alleged, or property traceable thereto, and all property involved in, or property traceable thereto, of the violations set for in this.

<u>Substitute Assets</u>: If the property described above as being subject to forfeiture, as a result of any act or omission of Defendant:

- a. Cannot be located upon the exercise of due diligence;
- b. Has been transferred or sold to, or deposited with, a third party;
- c. Has been placed beyond the jurisdiction of the Court;
- d. Has been substantially diminished in value; or
- e. Has been commingled with other property that cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), and Title 28, United States Code, Section 2461(c).

Dated: January 5, 2022

THIS IS A TRUE BILL

s/Grand Jury Foreperson

GRAND JURY FOREPERSON

DAWN N. ISON United States Attorney

s/Anthony P. Vance

ANTHONY P. VANCE Assistant United States Attorney Chief, Branch Offices s/Roy R. Kranz

ROY R. KRANZ
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Roy.Kranz@usdoj.gov
(P56903)

Companion Case information MUST be completed by AUSA and initialed

United States District Court Eastern District of Michigan	Criminal Case Co	Judge: Ludington, Thomas L.	
NOTE: It is the responsibility of the Assistant U.S.	Attorney signing this form to con	MJ: Morris, Patricia T. Filed: 01-05-2022 INDI USA v. Steven Antoine (tt)	
Companion Case Informatio	n	Companion Case Number:	
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :		Judge Assigned: Thomas L. Ludington	
□ Yes x No		AUSA's Initials: RRK	
Case Title: USA v. Steven			
Indictment/IXIndictment/Ir		JAN 0 3 2022 [U]	
Superseding Case Information	on		
Superseding to Case No:		_Judge:	
Involves, for plea purpos	ional charges or defendan es, different charges or ac matter but adds the additi		
Defendant name	<u>Char</u>	<u>Prior Complaint (if applicable)</u>	
	listed Assistant United	States Attorney is the attorney of record for	
the above captioned case.			
Date: January 5, 2022	101 First Str Phone: 989 Fax: 989-89	z ited States Attorney eet, Suite 200, Bay City, MI 48708 0-895-5712	

Attorney Bar #: P56903

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.